NOTICE OF MEETING

Agenda for Special Meeting City of Galveston - Finance and Fiscal Affairs Committee August 15, 2018 - 3:00 p.m.- 5:00 p.m. **Room 100** City Hall - 823 Rosenberg (409) 797- 3567

- 1) Quorum determination and call to order.
- 2) Review for approval of minutes from the June 27, 2018 meeting.
- Review budget schedule-Assistant City Manager Finance.
- 4) Discussion of a solution to pension plan crisis-Shrub Kempner.
- 5) Public comments (limited to three minutes each).
- 6) Adjournment.

Tammy Jacobs

City Controller

Members of the City Council may be attending and participating in the PLEASE NOTE: discussion.

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).

> CITY SECRETARY'S OFFICE

9:30 Rr